



# CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

## **Brunswick Board of Appeals Minutes August 23, 2007**

**Commission Members Present:** Chair Dawn Page, Member Gary Williams, and Barbara Jean Baker, Alternate.

**Mayor & Council Present:** None.

**Staff Present:** City P&Z Administrator Rick Stup, and Development Review Planner Jeff Love.

Chair Page called the meeting to order at 7:00 PM.

### **Election of Board Officers**

In accordance with the new Bylaws & Procedures, Mr. Stup conducted an election for the seats of Chair, Vice Chair and Secretary for FY 08.

Mr. Williams nominated Ms. Page for Chair, and seconded by Ms. Baker. After calls for further nominations, Mr. Stup closed nominations.

**VOTE: Yea 3 Nay 0**

Ms. Page nominated Mr. Williams for Vice Chair, and seconded by Ms. Baker. After calls for further nominations, Mr. Stup closed nominations.

**VOTE: Yea 3 Nay 0**

Ms. Baker nominated Ms. O'Brien for Secretary, and seconded by Ms. Page. After calls for further nominations, Mr. Stup closed nominations.

**VOTE: Yea 3 Nay 0**

Mr. Stup announced the City of Brunswick Board of Appeals Officers for FY 08:

Ms. Page, Chair  
Mr. Williams, Vice Chair  
Ms. O'Brien, Secretary

**Board of Appeals Minutes**  
**August 23, 2007**  
**Page 2 of 2**

**Minutes:**

The minutes for the April 26, 2007 meeting were reviewed and approved, (motion by Ms. Baker and seconded by Mr. Williams, passed unanimously).

**Chairman:**

Mr. Stup introduced Mr. Gary Williams who had been appointed to fill the vacant Term from July 1, 2007–June 30, 2010.

**Old Business:**

None.

**New Business:**

**Staff Draft 2008 Filing Procedures and Schedule**

Staff presentation of the draft 2008 Filing Procedure & Schedule.

Mr. Stup presented the Staff Draft of the Meeting/Submission Schedule for 2008 with tentative reschedule dates. There was a direct conflict with the Thanksgiving and Christmas Holidays. The date of the November and December meetings were adjusted in accordance with Board discussions for the 2006 Schedule, (motion by Ms. Baker and seconded by Mr. Williams, unanimously passed).

**Board Matters:**

Mr. Stup indicated that the next scheduled meeting was September 27, 2007 at 7:00 PM, if there was any new business.

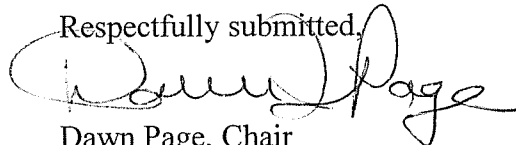
**Public Comment:**

None.

**Adjournment:**

The meeting was adjourned at: 7:16 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dawn Page", written over the typed name.

Dawn Page, Chair  
Brunswick Board of Appeals